

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee

Thursday, September 25, 2014, 8:30 a.m.

Boston Public Library, McKim Building, Commonwealth Salon (1st Floor)

700 Boylston Street, Boston, MA 02116

AGENDA

- I. Welcome
William Stoneman, Committee Chairman
- II. Review and Approval of Minutes of May 20, 2014 Meeting (Attachment 1)
William Stoneman, Committee Chairman
- III. Exhibition Loan Policy and Procedure Discussion (Attachment 2)
Laura Irmscher, Chief of Collections Strategy
 - A. Exhibition Loan Policy
 - B. Procedure for Outgoing Loans
- IV. Review and Approval of New Acquisitions
Susan Glover, Keeper of Special Collections
Karen Shafts, Curator of Print
 - A. Update of Acquisition Template
 - B. Review and Approval for Purchase of Timothy Newell's manuscript journal of the Siege of Boston 1775-76. With an oil portrait of Newell by Henry Sargent, ca. 1800.
(Attachment 3)
VOTED: "that, the Boston Public Library Trustees Special Collection Committee approves the purchase of Timothy Newell's manuscript journal of the Siege of Boston 1775-76. With an oil portrait of Newell by Henry Sargent, ca. 1800.
 - C. Review and Approval for Purchase of two states of Mary Cassatt's *George Moore* (ca. 1880) (Attachment 4)
VOTED: "that, the Boston Public Library Trustees Special Collection Committee approves the purchase of two states of Mary Cassatt's *George Moore* (ca. 1880).
 - D. Review and Recommendation to the Board of Trustees of the Boston Public Library for Purchase of Camille Pissarro's *Paysage sous bois, à l'Hermitage (Pontoise)* (Attachment 5)
VOTED: "that, the Boston Public Library Trustees Special Collection Committee recommends to the Board of Trustees of the Boston Public Library the purchase of Camille Pissarro's *Paysage sous bois, à l'Hermitage (Pontoise)*

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E. Review and Approval to receive of The Nancy Webb Bequest (Attachment 6)

VOTED: “that, the Boston Public Library Trustees Special Collection Committee approves to receive The Nancy Webb Bequest.

V. Collections of Distinction

Laura Irmischer, Chief of Collections Strategy / Susan Glover, Keeper of Special Collections

A. Revised list of Collections of Distinction Candidates (Attachment 8)

VI. Update on Ms Med 203, Mariegola Della Scuola Santa Maria Della Misericordia, Bologna, 1392
Susan Glover, Keeper of Special Collections

VII. Other Business

Amy E. Ryan, President

William Stoneman, Committee Chair

A. Maury A. Bromsen Lecture in Humanistic Bibliography Committee

VIII. Revised Proposed Meeting Schedule for 2014-2015

William Stoneman, Committee Chairman

- Thursday, February 12, 2015 8:30 a.m.
- Thursday, May 21, 2015, 8:30 a.m.
- All Meetings to be held in McKim Building, Commonwealth Salon

IX. New Business

William Stoneman, Committee Chairman

X. Adjournment

William Stoneman, Committee Chairman

Trustees of the Public Library of the City of Boston
Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer
Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Deborah A. Kirrane

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org